

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
April 22, 2015 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Matt Criswell, Susie Dolan, Jeff Ebbers, Ed Ghiglieri, Mike Martin, John May, David Moss, Lee Ricci, Jim Vickaryous, Barbara Whittier, and David Williamson.

**Members Absent:** Robert Bowden, Jim Buck and Robert Simmons.

**Guest:** Deputy Pete Brewer.

**Staff Present:** Richard Durr, Greenways & Natural Lands Manager  
Kathi Clifford, Administrative Assistant

**LOCATION:** Seminole County Softball Complex  
2200 North Street, Altamonte Springs, FL 32714

**TIME:** Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is a quorum in attendance.

Mr. Boyko introduced new member, Jim Vickaryous, who gave a brief bio.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Mr. Boyko asked if there are any corrections, additions or deletions to the March minutes. Ed Ghiglieri made a motion to accept the **March minutes** as presented. Matt Criswell seconded the motion. The **motion passed** unanimously.

**COUNTY COMMISSION SUMMARY REPORT:**

- Mr. Boyko reported on the recent Board of County Commission meetings as they pertained to the Leisure Services Parks and Preservation. Discussion followed.
- Mr. Durr give follow up information as necessary including the Sports Complex workshop with the BCC.

**SUBCOMMITTEE REPORTS:**

**Natural Lands Subcommittee Report:**

- Ms. Whittier reported that they met today at Chuluota Wilderness Area. Jim Duby gave a tour of CWA. They discussed wildlife trapping and prescribed burns.
- The next meeting will be held on May 27<sup>th</sup> at Lake Jesup Wilderness Area at 8:00 a.m.

**Trails Subcommittee Report:**

- Deputy Brewer reported they had a update from Engineering.
- The next meeting will be held on May 13<sup>th</sup> at the Softball Complex at 7:30 a.m.

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**Parks Subcommittee Report:**

- Mr. Criswell reported that the Subcommittee did not meet in April and will meet again May 5<sup>th</sup> at the Museum of Seminole County History at 7:30 a.m.

**NEW BUSINESS:**

- **Blue Ways Master Plan** draft was reviewed by Mr. Durr. Discussion followed.
- **Web Page Update** – Mr. May encouraged members to look at the new site. Mr. Durr reported that staff is reviewing for tweaks that need to be made. After further discussion it was decided that the subcommittees would review and present their suggestions in writing at the June meeting.
- **Future Meeting Location/Day/Time Survey** – Tabled to next meeting.
- **Letter of Recommendation to BCC** was distributed and read by Pete Brewer. Much discussion followed. David Williamson made a **motion** to table any action regarding the letter of recommendation to the BCC and to mark the letter clearly as a draft. Matt Criswell seconded the motion. The motion **passed** unanimously.

**OLD BUSINESS:**

- **Sports Complex Update** – tabled to next month's meeting.
- **Master Plan – Where Are We In The Plan?** – tabled to next month's meeting.

**OTHER BUSINESS:**

- **Great American Campout Update** – tabled to next month's meeting.
- **Completed Geneva W.A. Projects Summary Review** – Mr. Durr presented a review of the Geneva Wilderness Area projects. Mike Martin made a **motion** to distribute to the BCC via email. Matt Criswell seconded the motion. The motion **passed** unanimously.
- **Membership Update** – tabled to next month's meeting.

Mr. Boyko adjourned the meeting at 8:15 p.m.